

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING May 15, 2008**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order May 15, 2008 at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Ken Rydberg, Chief Jim Saletta, Captain David Shepherd, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman, John Shay, and Mike Vest.

**MEMBERS ABSENT:** DC Dennis Harris and Jim Molnar

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator, Wileen Peterson, Robin Gibbs, Admin Specialists, Ryan Cypher, Technology Specialist.

**VISITORS:** Deb Palmsiano, CLPD; Brian Knop, MCSO; Mary Christiansen, ALFPD; John Burns, City of Woodstock; Joe Robberson and Lou Vernagallo, SEECOM; Cathy Klunig, Chicago Communications.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Barry Valentine, second by Captain Shepherd, to accept the April 17, 2008, minutes as presented. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** None

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of April 30, 2008, was \$3,382,178.36 in the General Account.

**MOTION:** by Barry Valentine, second by Captain Shepherd, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Rydberg, Saletta, Shepherd, Solarz, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by Captain Shepherd, to approve the 290001 expenditures in the amount of \$90,546.97, 290100 expenditures in the amount of \$24,014.19 for the month of April. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Rydberg, Saletta, Shepherd, Solarz, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

### **COMMITTEE REPORTS:**

**FINANCIAL:** The County's FY08-09 Budget process will be starting the beginning of June.

**TECHNICAL:** No Report.

**PERSONNEL:** No Report.

**TRAINING:** Thank you to all agencies for getting the TC paperwork turned in to Wileen. Next in the process will be a meeting to discuss Continuing Education for TC's.

Please make sure new TC information is sent to the 9-1-1 office, and Wileen will forward the information to Cindy.

**PSAP:** No Report.

**GRANT WRITING:** No Report

### **DISCUSSION:**

1. Chairman Weber advised the board CLFD was going to be holding a Reverse 911 Demo
2. Barry Valentine informed the member the county is moving forward with the new Public Safety Building in late summer.

**MOTION:** by Chief Rydberg, second by Captain Shepherd, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:16 AM

**The next meeting is Thursday June 19, 2008  
9:00 AM at the Woodstock Police Department**

**Coordinator's Report for May 15, 2008**

### **HTE APPLICATIONS-**

- ❖ Big news!! We upgraded to Cad 6 last week. The migration went VERY well, and a huge thanks to everyone on the C6 migration team for a job well done!! The MDB display group issue was resolved on Tuesday.
- ❖ The MDB and Field Reporting servers were upgraded last month as well. We hope you see an improvement in connectivity and speed. Any agency having issues needs to contact the 911 office.
- ❖ GTG will be on site next week for the mapping server upgrade. Please remind TC's to log into Orion 911 Mapping for Wireless Call plotting.
- ❖ Qrep reporting is still being worked on. The initial reports requested by agencies are in the system, and we are adding and modifying others as asked. This is still a work in progress, so your patience is appreciated.

**PSAP/911-**

- ❖ The next project on the horizon is the PC rollout. Ryan is working on specs for new dispatch computers and monitors.
- ❖ AT&T call box testing took place last month. Thank you to the agencies for their participation, and a gentle reminder to please NOT open the box until a representative from AT&T is there. ☺

**NETWORK / VERIZON-**

**CORRESPONDENCE-**

**MISCELLANEOUS INFORMATION-**

**REMINDERS –**

**With the C6 upgrade, please let us know if something is missing, not right, or the like.  
We are still “tweaking” things we are made aware of them.**

**If something doesn’t “seem right” let us know, give us a call!!**